



Costa Mesa Sanitary District

... an Independent Special District



AGENDA

Arlene Schafer
President

Greg Woodside
Vice President

Jim Ferryman
Secretary

Art Perry
Director

Dan Worthington
Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (714) 754-5087, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Wednesday, July 14, 2004

RECOMMENDED ACTION

- I. **CALL TO ORDER –6:00 p.m. – Conference Room 1A - Costa Mesa City Hall**
- II. **PLEDGE OF ALLEGIANCE – Director Ferryman**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **Costa Mesa Disposal CPI Adjustment** Approve Increase
- VI. **CR Transfer CPI Adjustment** Approve Increase
- VII. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

1. Recycling Committee – June 10, 2004

**RECOMMENDED
ACTION**

2. Regular Meeting – June 10, 2004
3. Special Meeting – June 16, 2004
4. Special Meeting – June 23, 2004

Manager's Reports

- | | |
|-------------------------------------------------------------------------|------------------|
| 5. Refunds | Approve |
| 6. Occupancy Report and payment to Costa Mesa Disposal – July 2004 | Approve |
| 7. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive and File |
| 8. Minutes of Safety/Loss Control Meeting Held June 22, 2004 | Receive and File |

Engineer's Reports

- | | |
|--------------------------|------------------|
| 9. Project Status Report | Receive and File |
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Treasurer's Reports

- | | |
|--------------------------------------------------------------------------------------|------------------|
| 10. Financial Report as of June 30, 2004 | Accept Report |
| 11. Report of Monies on Deposit as of June 30, 2004 | Receive and File |
| 12. Warrant Register for July 2004 in the amount of \$713,395.86 | Approve Payment |
| 13. Directors' Compensation and Reimbursement of Expenses for the Month of June 2004 | Ratify Expenses |

-----END OF CONSENT CALENDAR-----

VIII. WRITTEN COMMUNICATIONS

IX. PUBLIC COMMENTS

X. MANAGER'S REPORTS

- | | |
|--------------------------------------------------------------------------|------------------|
| A. Anti-Scavenging and Screening of Trash Containers Enforcement Reports | Consider |
| B. CMSD Strategic Plan | |
| 1. Year 2003/2004 Action Items | Receive and File |

**RECOMMENDED
ACTION**

- 2. Separation of District from City
 - a. Follow up action to June 23, 2004 Special Meeting Consider
 - b. Second Draft of City of Costa Mesa/CMSD Agreement Consider
 - c. Tenant Improvements Consider
- C. Recycling Reports
 - 1. Waste Diversion Report – June 2004 Receive and File
- D. Contract Payment to CR Transfer for recycling services and disposal
 - 1. Payment for May 2004 Services Approve
 - 2. Payment for June 2004 Services Approve Subject to
Verification of Diversion
Report by Staff
- E. Costa Mesa Disposal Request for Fully-Automated Service and
Presentation of Master Plan Update and Consider
Special Meeting
- F. TRC Professional Services Agreement Approve
- G. Certificate of Appreciation for William J. Morris Consider
- H. Recycling Committee –Tuesday, July 13, 2004 – 9:00 a.m., CR-1A
(Directors Worthington and Ferryman)
 - 1. Strategic Planning 2003-2004 - Public Outreach – Classroom
Recycling Projects Update on Schedule
 - 2. Large Item Collection Program Accept Report
 - 3. Falcon Water-free Fixtures Consider

XI. ENGINEER'S REPORTS

- A. Waste Discharge Requirements (WDR)
 - 1. General Update Verbal Report from
Manager and Attorney

**RECOMMENDED
ACTION**

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|----|-------------------------------------------------------------------------|---------------|
| B. | Project No. 166 – Manhole & Pump Station Coating and Miscellaneous Work | |
| 1. | Bid Opening, Transfer of Funds and Award Bid | Consider |
| 2. | Proposal to Provide Inspection Services | Approve |
| C. | Report on Emergency or Non-Bid Sewer Work | Accept Report |

XII. TREASURER'S REPORTS

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|----|----------------------------------------------------------------------------|----------------------|
| A. | Resolution No. 2005-687 – Authorizing Investment of Monies in LAIF | Adopt Resolution |
| B. | Ordinance No. 47 – Establishing Procedures for Payments Resolution | Adopt Ordinance |
| C. | Resolution No. 2005-688 – 2003-2004 Investment Policy | Adopt Resolution |
| D. | 2004-2005 Interim District Budget | Adopt Interim Budget |
| E. | Auditor's Report on Agreed-Upon Procedures Applied to Investment Portfolio | Accept Report |
| F. | Bank of New York Custodial Services | Adopt Resolution |
| G. | Health Benefit Providers | Consider |

XIII. ATTORNEY'S REPORTS

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|----|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| A. | Ordinance No. 46 Establishing Legal Authority as Required Under Regional State Water Quality Control Board Waste Discharge Requirements | Adopt Ordinance |
| B. | Project No. 168 - Tustin Pumping Station Relocation Reimbursement Agreement with City of Newport Beach for Sewer Construction | Approve and Execute Agreement |
| C. | Agreement with South Coast Plaza for Discharge of Wastewater Into CMSD Manholes | Approve and Execute Agreement |

XIV. LOCAL MEETINGS

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|----|-----------------------------------------------------|---------------|
| A. | Orange County Sanitation District (OCSD) | |
| 1. | Regular Meeting – June 24, 2004 (Director Ferryman) | Accept Report |
| B. | Santa Ana River Flood Protection Agency (SARFPA) | |
| 1. | Meeting – June 24, 2004 (Director Perry) | Accept Report |

**RECOMMENDED
ACTION**

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|----|----------------------------------------------------------------|---------------------|
| C. | Independent Special Districts of Orange County (ISDOC) | Accept Report |
| D. | Local Agency Formation Commission (LAFCO) | |
| 1. | LAFCO Costs for FY-2004-2005 in the amount of \$11,2240.82 | Authorize Payment |
| E. | California Special Districts Association (CSDA) | Accept Report |
| 1. | 2004 Annual Conference at Indian Wells – September 27-30, 2004 | Consider Attendance |

XV. OLD BUSINESS

XVI. NEW BUSINESS

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|----|-------------------------------------------------------------|-------------------|
| A. | SDRMA Renewal Contribution Invoice – 2004-2005 Program Year | Authorize Payment |
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XVII. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVIII. ADJOURNMENT